

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 18, 2011

7:00 PM

The City Council met in regular session at City Hall on Monday, April 18, 2011 at 7:00 PM.

MEMBERS PRESENT: Mayor Duane Sanger, Norm Sihrer, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Kenneth Avery, Larry Eldeen, David Moeller, Frank Schwartz, and City Attorney James Hare @ 7:20 pm

STAFF PRESENT: Adam L. Hansen

VISITORS: Lori Jo Mundstock, Kevin Schurch, Mike Yost @ 7:25 pm

CALL TO ORDER: Mayor Sanger called the meeting to order at 7:00 PM.

ADOPT AGENDA: Motion by Avery, seconded by Sihrer to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Sihrer, seconded by Kearney to approve the April 4, 2011 minutes. Motion carried.

REPORTS:

FIRE REPORT: Mayor Sanger gave the Fire Report as presented to him. There was a fire on April 2, 2011 at 12:50 pm at 201 2nd Street East. The fire's cause was unknown. Nineteen firefighters were on duty for one hour for a total of \$190. Motion by Sihrer, seconded by Schwartz to approve the report for payment and place on file. Motion carried.

SENIOR CITIZENS' REPORT: Motion by Eldeen, seconded by Avery to accept the Senior Citizen's minutes dated April 6, 2011, that were distributed and place on file as presented. Motion carried.

TOURISM & DEPOT REPORT: Motion by Schwartz, seconded by Eldeen to accept the Tourism and Depot Report dated April 7, 2011 that were distributed and place on file as presented. Motion carried.

BID OPENINGS AND AWARDS:

Concrete Alley Paving Project – Sanger informed the Council of the bid opening held at City Hall on April 18, 2011. Three bids were received. Motion by Sihrer, seconded by Kearney to table the bids. Motion carried.

VISITORS:

Law Enforcement – Kevin Schurch appeared before the Council to give his monthly update. He presented the March activity report for the Council to review.

Exit: Schurch @ 7:21 pm

NEW BUSINESS:

Set a Public Hearing Date for May 16, 2011 – Motion by Eldeen, seconded by Sihrer to set a public hearing date for May 16, 2011 for the 2012 Malt-Beverage License renewals. Motion carried.

Approve annual Mowing Notice, Cemetery Notice, Curfew, Garbage Containers – Motion by Sihrer, seconded by Schwartz to approve the annual notices for mowing, cemetery decorations, curfew, property maintenance, and garbage containers. Motion carried.

Wilbur Ellis Airport Lease – Motion by Sihrer, seconded by Ronnfeldt to approve a five-year airport hangar lease with Wilbur-Ellis Co. Motion carried.

Approve 2011 Business License – Motion by Sihrer, seconded by Avery to approve a 2011 business license for Lee's Stump Removal/Watertown, SD. Motion carried.

Code Enforcement - Mike Yost distributed an activity report for the Council to review.

Exit: Yost @ 7:42 pm

Set a Public Hearing Date for May 2, 2011 for a Variance – Motion by Schwartz, seconded by Sihrer to set a public hearing date for May 2, 2011 for a variance application at 807 5th Street West. Motion carried.

Appoint Law Enforcement Committee – Mayor Sanger informed the Council that he needed volunteers to serve on the Law Enforcement Committee. Ronnfeldt and Schwartz volunteered to serve along with City Attorney Hare.

Approve 2010 Annual Report – Finance Officer Hansen presented the 2010 Annual Report. Motion by Sihrer, seconded by Schwartz to approve the 2010 Annual Report. Motion carried on a roll call vote with all members voting "Yes."

Living Traditions Traveling Exhibit May 1 – June 27, 2011– Motion by Sihrer, seconded by Eldeen to approve the *Living Traditions* traveling exhibit at the Depot from May 1 – June 27, 2011. Motion carried.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 02-2011 - City Attorney Hare gave the First Reading of Ordinance No. 02-2011 (Cable TV Franchise Fee/Midcontinent Communications). Motion by Schwartz, seconded by Avery to pass the First Reading of Ordinance No. 02-2011. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Sanger informed the Council that the City of Redfield has been approved for Tree City USA certification for another 21 years.

COUNCIL MEMBER REPORTS:

Schwartz commented that the building at the landfill needs a new screen door. He also had a question about soil sampling at the landfill.

Sihrer informed the Council that he would like to add a bill for \$3,288 for D Ervasti Sales Co. to the claims for baseball infield mix, infield conditioner, clay brick, Hilltopper mound clay.

Ronnfeldt inquired about the work being done by the SDWG Elevator on the curb stop and water service line.

Keating informed the Council that she had spoken with Street Supt. Haider and he will fix the broken fence at Legler Park.

Avery commented that 8th Avenue East is full of debris and garbage and needs to be cleaned up.

PAY CLAIMS:

City Prepaid	\$9,944.65
City Unpaid	\$19,335.51
Hospital & Clinic Prepaid	\$85,452.34
Hospital & Clinic Unpaid	\$55,774.71
Additional Claims:	

Motion by Schwartz, seconded by Sihrer to pay the above claims with the additions of D Ervasti Sales Co., baseball infield mix, infield conditioner, clay brick, Hilltopper mound clay, \$3,288; and Quill Corporation, toner cartridges, \$292.96. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Sanger was approached by True Value Hardware to request permission to have a spring sale on April 30th and they would like to close part of 6th Avenue East from the alley to Main Street. It was the consensus of the Council to allow the request.

There being no further business, meeting was adjourned at 8:25 PM.

Duane Sanger
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen